



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
CONFIRMATION OF APPOINTMENT OF TERRANCE JOHNSON
TO THE BOARD OF DIRECTORS FOR
HO-CHUNK HOUSING AND COMMUNITY DEVELOPMENT AGENCY**

RESOLUTION 9-25-12J

- WHEREAS,** on November 1, 1994, the United States Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe; and
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** Article V, Section 2(a) of the Ho-Chunk Nation Constitution ("Constitution") gives the Ho-Chunk Nation Legislature ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2(b) of the Constitution grants the Legislature the power to establish Executive Departments, and to delegate legislative powers to the Executive branch to be administered by such Departments, in accordance with the law; any Department established by the Legislature shall be administered by the Executive; the Legislature reserves the power to review any action taken by virtue of such delegated power; and
- WHEREAS,** Article V, Section 2(c) of the Constitution grants the Legislature the power to constitute a Board of Directors for each Department, except the President shall name the Executive Director, subject to confirmation by the Legislature; and
- WHEREAS,** Article V, Section 2(q) of the Constitution grants the Legislature the power to issue charters of incorporation, to charter corporations and other organizations for economic or other purposes, and to regulate their activities; and
- WHEREAS,** Article V, Section 2(x) of the Constitution grants the Legislature the power to enact any other laws, ordinances, resolutions, and statutes necessary to exercise its legislative powers delegated by the General Council pursuant to Article III including but not limited to the foregoing list of powers; and
- WHEREAS,** the Ho-Chunk Housing and Community Development Agency (HHEDA) was created and chartered as a charitable, not-for-profit entity under Section 501(c)(3) of the Internal Revenue Code for the purpose of promoting access to grants and other funding to address the housing needs of tribal members, and to pursue charitable purposes related to social and community development; and

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WHEREAS, pursuant to Bylaws and Charter of the HHCDA, as amended through Legislative approval on April 17, 2012, a Board of Commissioners shall govern and manage the HHCDA; and

WHEREAS, as described in the HHCDA amended Charter and Bylaws, the HHCDA Board of Commissioners consists of 11 members, who represent the housing areas across the

Nation's Districts where the HHCA has housing sites, including the following:
2 members from the housing areas of La Crosse and Monroe counties, 2 members from Wood and Shawano counties, 2 members from Jackson, Eau Claire and Clark counties, 2 members from Sauk, Juneau, and Dane Counties, 1 from Milwaukee county, and 1 member from each of the States of Illinois and Minnesota; and

WHEREAS, members of the HHCDA Board of Commissioners are first nominated by their particular area, then are subject to confirmation by the Legislature; and

WHEREAS, Mr. Terrance Johnson was nominated for an appointment to HHCDA Board of Commissioners for the counties of Sauk, Juneau of Dane; and

WHEREAS, at District meetings held in the Madison and Baraboo Areas, Mr. Johnson won a run-off election for nomination to this position and is considered the prospective appointee for the HHCDA Board; and

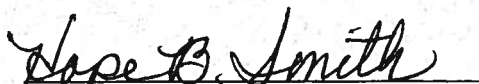
WHEREAS, the Legislature finds it appropriate to authorize the appointment of Mr. Terrance Johnson as such;

NOW THEREFORE, BE IT RESOLVED that the Legislature, pursuant to its Constitutional authority, and the Charter and Bylaws of the HHCDA, hereby confirms the appointment of Terrance Johnson as a member of the HHCDA Board of Commissioners for the housing areas of Sauk, Juneau and Dane counties; and

BE IT FURTHER RESOLVED that, pursuant to the Charter and Bylaws of the HHCDA, Section 8.03, the term for Mr. Terrance Johnson will be four (4) years, until a successor is duly nominated from the appropriate District and then confirmed by the Legislature.

CERTIFICATION

I, the undersigned, as Tribal Secretary of Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 13 members of whom 8 constituting a quorum were present at a meeting duly called and convened and held that on the **25th day of September, 2012**, adopted the foregoing resolution at said meeting by an affirmative vote of **8 members, 0 opposed, and 0 abstaining**, pursuant to the Article V, Section 2(a) and (x) of the Constitution of the Ho-Chunk Nation, approved by the Secretary of the Interior on November 1, 1994, and that the foregoing resolution has not been rescinded or amended in any way. I further certify that this is a verified copy of said resolution.


Hope B. Smith, Tribal Secretary


Date